

12-10-96 TUESDAY, DECEMBER 10, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Douglas van Gessel, Pastor, New Life Community Church, Artesia (4).

West Pledge of Allegiance led by William McTaggart, President,
Los Angeles Chapter No. 526, Vietnam Veterans of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

12-10-96.1 CS-1

PUBLIC EMPLOYMENT - APPOINTMENT

The Board met in Closed Session to interview and consider a candidate for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957.

12-10-96.2 53 CS-2

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission Charge No. 835-88-0001 CONTINUED ONE WEEK (12-17-96) TO CLOSED SESSION

12-10-96.3 S E T M A T T E R S

10:00 a.m.

12-10-96.3.1 42

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

12-10-96.3.2 42

Presentation of scroll to sponsors of the "Be Aware, Prepare" Emergency Preparedness Expo, as arranged by Supervisor Antonovich.

12-10-96.3.3 2

Recognition of Natividad "Nati" Cano and Mariachi Los Camperos de Nati for their generous and outstanding contributions that have enriched our culture, as arranged by Supervisor Molina. enriched our culture, as arranged by Supervisor Molina. enriched our culture, as arranged by Supervisor Molina.

12-10-96.3.4 42

Recognition of Frank Tena for his years of outstanding community service, as arranged by Supervisor Molina.

12-10-96.4 SET MATTERS (Continued)

11:00 a.m.

12-10-96.4.1 45 S-1.

Presentation of the first part of the Children's Planning Council's strategic plan - Improving Outcomes for Children and Families in Los Angeles County: Strategic Directions for Change, as arranged by Supervisor Yaroslavsky. APPROVED THE CHILDREN'S PLANNING COUNCIL'S REPORT
AND INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES, PUBLIC SOCIAL SERVICES, MENTAL HEALTH, HEALTH SERVICES AND THE CHIEF PROBATION OFFICER TO:

A. REPORT ON THEIR PROGRESS IN ADOPTING
THE SERVICE PLANNING BOUNDARIES AND THEIR
STRATEGY FOR PARTICIPATING AS MEMBERS OF
THE VARIOUS PLANNING COUNCILS; AND

B. REPORT WITHIN 60 DAYS WITH
A COORDINATED STRATEGY FOR EACH OF
THE FIVE OUTCOME MEASURES, BASED ON
THE DATA OF THE REPORT AS FOLLOWS:

- . GOOD HEALTH
- . ECONOMIC WELL-BEING
- . SAFETY AND SURVIVAL
- . SOCIAL AND EMOTIONAL WELL-BEING
- . ACHIEVEMENT AND WORKFORCE READINESS

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1996

9:30 A.M.

12-10-96.4.2 1.

Recommendation: Receive and file Certificate of the Presiding Officer of the Board of Supervisors and action electing Chair Pro Tem (both Districts).

12-10-96.4.3 2.

Recommendation: Receive and file Certificate of the Board of Supervisors (both Districts).

12-10-96.4.4 3.

Recommendation: Approve minutes of the regular meeting held September 10, 1996, and special meeting held October 15, 1996

(both Districts).

12-10-96.4.5 4.

Recommendation: Approve departmental invoices as follows:

	<u>August 1996</u>	<u>September 1996</u>	<u>October</u>
<u>1996</u>			
District 27 (3)	\$3,187.40	\$2,887.44	\$5,961.35
District 35 (5)	144.73	114.43	
148.01			

12-10-96.4.6 5.

Recommendation: Adopt amendment to the Conflict of Interest and Disclosure Code effective upon approval by the Code Reviewing Body (both Districts).

12-10-96.4.7 6.

Recommendation: Adopt Investment Policy of Los Angeles County Sanitation District Nos. 27 (3) and 35 (5).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1996

9:30 A.M.

12-10-96.4.8 2-D 1-D.

Approve minutes of the meetings of the Community Development Commission, for the month of October 1996. APPROVED (CRON NO. 96331LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1996

9:30 A.M.

12-10-96.4.9 2-H 1-H.

Recommendation: Award a nine-month construction contract to Jaguar Rehab & Investment Corporation, in amount of \$374,656, funded by the

U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, for site and dwelling structure improvements at the 13-unit family housing site located at 1538 and 1542 E. 85th Street and 8515 Miramonte Blvd., unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 96331LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.4.10 3-H 2-H.

Recommendation: Award construction contract to Alpha Construction Co. Inc., in amount of \$3,050,200, using \$2,650,200 in Home Investment Partnership funds from the U.S. Department of Housing and Urban Development and \$400,000 in Tax Increment Funds, for the development of 25 units of affordable housing for families at 2200, 2242 and 2346 El Segundo Blvd., Willowbrook (2), effective upon Board approval for a period of 210 days; and authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 25% of the original contract amount. APPROVED (CRON NO. 96332LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.5 HOUSING AUTHORITY COMMISSION (Continued)

12-10-96.5.1 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of October 1996. APPROVED (CRON NO. 96331LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1996

9:30 A.M.

12-10-96.5.2 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of October 1996. APPROVED
(CRON NO. 96331LAC0007)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1996

9:30 A.M.

12-10-96.5.3 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of October 1996. APPROVED
(CRON NO. 96331LAC0008)

Absent: None

Vote: Unanimously carried

12-10-96.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

12-10-96.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Bob J. Archuleta, Los Angeles County Veterans' Advisory
Commission

Supervisor Yaroslavsky

Lester Breslow, M.D., M.P.H.+, Public Health Commission
Anna M. Kinzle, Sandra L. Klasky, Ph.D., Esther Simmons
and George Wein, Community Advisory Committee
(Sunshine Canyon Landfill)
Honorable Charles G. Rubin+, Commission on Alcoholism

Supervisor Antonovich

Fred S. Beaton, Los Angeles County Task Force on Nutrition
Rona Miller Berger (Alternate), Mary Edwards, Ronald S. Ford,
Patti Friedman, Kenneth E. Hayden, Wayde A. Hunter and
Anne Ziliak, Community Advisory Committee
(Sunshine Canyon Landfill)

Housing Task Force

Ginny Foat+, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

12-10-96.7 BOARD OF SUPERVISORS (Continued)

12-10-96.7.1 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor Yaroslavsky to the Local Agency Formation Commission to fill retired Supervisor Dana's unexpired term of office which expires on May 4, 1998. APPROVED (CRON NO. 96339LAC0016)

Absent: None

Vote: Unanimously carried

12-10-96.7.2 5 3.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of

\$529, excluding the cost of liability insurance, for use of the slips at Burton Chace Park by the Pioneer Skippers for their 34th Annual Marina del

Rey Christmas Boat Parade, to be held December 14, 1996. APPROVED
(CRON NO. 96339LAC0006)

Absent: None

Vote: Unanimously carried

12-10-96.7.3 53 4.

Recommendation as submitted by Supervisor Antonovich: Support State and Federal Legislation that would require companies like Lexis-Nexis to obtain the permission of any individual before marketing sensitive information such as home addresses and telephone numbers; send a five-signature letter to the County's Legislative Delegation in Sacramento

and Washington, D.C., urging their support of such Legislation; and request the Sheriff, District Attorney, Chief Probation Officer, Public Defender, Alternate Public Defender and Presiding Judges of the Superior and Municipal Courts to also send letters requesting support of such legislation. CONTINUED ONE WEEK (12-17-96) (CRON NO. 96331LAC0034)

Absent: None

Vote: Unanimously carried

12-10-96.8 BOARD OF SUPERVISORS (Continued)

12-10-96.8.1 6 5.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Governor Wilson recommending that Robert Bartlett be appointed to the Regional Water Quality Control Board, Los Angeles Region, for the position associated with County government. APPROVED (CRON NO. 96339LAC0014)

Absent: None

Vote: Unanimously carried

12-10-96.8.2 7 6.

Recommendation as submitted by Supervisor Burke: Proclaim December 14, 1996 as "KLOS-FM Radio/Department of Children and Family Services' Christmas Tree Sale Day" throughout the County of Los Angeles; and encourage County employees to purchase their trees at the event; also instruct the Director of Internal Services to work with the Director of Children and Family Services and KLOS-FM Radio to supply tree trimmers, tables, chairs and other items necessary for the success of the tree sale. APPROVED (CRON NO. 96339LAC0012)

Absent: None

Vote: Unanimously carried

12-10-96.9 BOARD OF SUPERVISORS (Continued)

12-10-96.9.1 8 7.

Executive Officer of the Board's Recommendation: Appoint the following hearing officers for property assessment appeals in order to increase the pool of qualified hearing officers that are available to hear appeals, with no increase in County cost: APPROVED (CRON NO. 96332LAC0030)

Alvaro F. Cota, Jr.
Darrell Minard Flannery
Charles Garcia, Jr.
Patrick David McCallum
Odell E. Preston
Mario D. Skokandic
Glenn E. Reed-Quinn

Absent: None

Vote: Unanimously carried

12-10-96.9.2 9 8.

Recommendation: Approve minutes for the October 1996 meetings of the

Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96331LAC0011)

Absent: None

Vote: Unanimously carried

12-10-96.10 ADMINISTRATIVE OFFICER (Committee of Whole) 9

12-10-96.10.1 10 9.

Recommendation: Approve responses to the 1995-96 findings and recommendations of the Grand Jury pertaining to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the responses to the Grand Jury upon approval of the Board and to place a copy of the responses on file with the Superior Court. APPROVED (CRON NO. 96339LAC0009)

Absent: None

Vote: Unanimously carried

12-10-96.11 AUDITOR-CONTROLLER (1) 10

12-10-96.11.1 11 10.

Joint recommendation with Director of Internal Services: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year agreement with Data Pacific, at a first-year expenditure limit of \$93,998, to provide data conversion services for the Auditor-Controller's County-wide Accounting and Purchasing System (CAPS), Financial Information and Resources Management (FIRM) and Trust Warrants documents, effective upon Board approval; also authorize the Director of Internal Services to sign options to extend the agreement for up to two additional years and commensurate with unanticipated workload to increase the annual contract sum not to exceed 30%, with no increase in contractor's rates. APPROVED AGREEMENT NO. 70443 (CRON NO. 96332LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.12 CHILDREN'S PLANNING COUNCIL 11

12-10-96.12.1 12 11.

Recommendation: Approve and instruct the Chairman to sign a retroactive consultant services agreement with Performance Graphics in amount of

\$28,000, to provide graphic design and coordinate the publication in the last of the series of profiles of Los Angeles County entitled, "Ethnic Community Profiles-Planning for a New Los Angeles," effective November 15, 1996 through March 1, 1997, with contract amount to be paid from funds transferred to the Council from the Departments of Children and Family Services, Mental Health and Probation from the County's Federal Family Preservation and Support 1995-96 allocation. APPROVED AGREEMENT NO. 70445 (CRON NO. 96332LAC0009) Attachments on file in the Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 12

12-10-96.13.1 13 12.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with the Boys and Girls Club of Long Beach (4) in amount of \$18,000, funded with CDBG funds allocated to the Fourth Supervisorial District, to pay for paving and repaving costs associated with the on-site parking and driveway improvements for the Eastman/Fairfield Boys and Girls Club Expansion Project, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96332LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.14 HEALTH SERVICES (Committee of Whole) 13 - 23

12-10-96.14.1 14 13.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pacific Toxicology Laboratories (PTL), to extend term slated to expire December 31, 1996, through June 30, 1997, at no cost to County, for the continued provision of blood lead screening of eligible pediatric patients at County health facilities, with PTL to bill and receive reimbursement directly from the State; also includes provisions for one-year automatic renewals through June 30, 2000, at no net County cost. APPROVED (CRON NO. 96319LAC0011)

Absent: None

Vote: Unanimously carried

12-10-96.15 HEALTH SERVICES (Continued)

12-10-96.15.1 43 14.

Recommendation: Approve and instruct the Director to sign financial services agreements with Syndicated Office Systems (SOS) and HHL Financial

Services, Inc. (HHL), for provision of Medi-Cal Resource Development and Recovery Services at County hospitals, health and comprehensive health centers, to back-up the Department's financial screening and Medi-Cal application processes to help ensure that potential third-party revenues, primarily Medi-Cal, are maximized, with contingent fees being paid to SOS and HHL based solely on revenues actually received by the County as a result of SOS' and HHL's services which equate to about 4% of the total cases dispositioned. CONTINUED ONE WEEK (12-17-96)
(CRON NO. 96319LAC0013)

Absent: None

Vote: Unanimously carried

12-10-96.15.2 15 15.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Southern California Alcohol and Drug Programs, Inc. (SCADP), to increase the maximum County obligation by \$8,958, for a new total of \$68,958, 100% offset by CARE Act Year 6 Supplemental funds, for the expanded provision of HIV/AIDS substance abuse day treatment services,
and to reduce the fee for service rate agreed to by SCADP from \$47.89 to \$39.47, effective January 1, 1997 through April 3, 1997. APPROVED
(CRON NO. 96326LAC0006) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

12-10-96.16 HEALTH SERVICES (Continued)

12-10-96.16.1 16 16.

Recommendation: Approve and instruct the Director to sign agreements with various providers, at a total estimated amount of \$701,379 for the initial six-month period, to ensure the continued provision of orthotic and prosthetic services to patients at County hospitals, effective January 1, 1997 through June 30, 1997, with provisions for three one-year automatic renewals. APPROVED (CRON NO. 96332LAC0023) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

12-10-96.16.2 46 17.

Recommendation: Approve use of form agreement for the contracting of primary care services by the County's Health Maintenance Organization known as Community Health Plan (CHP), to expedite the contracting process with providers that will partner with the Department, to allow CHP to increase partnering and linking of service providers with the

Department's

efforts to retain market share of Medi-Cal beneficiaries under the State's

mandated Two-Plan Model for Medi-Cal Managed Care for the County, and to provide Medi-Cal beneficiaries the ability to enroll in CHP, maintaining continuity of care with their current physicians; also approve and instruct the Director to sign form agreements with four providers to increase CHP's enrollment and the number of primary care sites, with services provided fully revenue-offset by monthly capitation payments to the CHP from the State Department of Health Services, effective upon Board

approval through June 30, 1998, with a one-year automatic renewal.

APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A REPORT TO THE BOARD OF ALL POTENTIAL CONTRACTORS BEING CONSIDERED UNDER THE COMMUNITY HEALTH PLAN, AS WELL AS CONTRACTORS WHO ARE ELIMINATED IN THE REVIEW PROCESS (CRON NO. 96332LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.17 HEALTH SERVICES (Continued)

12-10-96.17.1 17 18.

Recommendation: Approve and instruct the Director to sign renewal agreement with Bio-Graph, at a total maximum County obligation of \$64,773,

for the provision of ophthalmology diagnostic photography services at Harbor/UCLA, LAC+USC, Martin Luther King, Jr./Drew and Olive View/UCLA Medical Centers (1, 2 and 5), effective January 1, 1997 through June 30, 1997, with provisions for a three-month extension. APPROVED

(CRON NO. 96332LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.17.2 18 19.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreements with various registries, to provide continued availability of temporary as-needed nursing personnel services to cover critical patient care and operating room services in those instances when in-house staffing pool personnel are not available, at an estimated net County cost of \$2.8 million for Fiscal Year 1996-97 and the same level of funding to be requested as a continuing appropriation in Fiscal Year 1997-98, effective January 1, 1997 through December 31, 1998. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96332LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.17.3 19 20.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various providers, for a total maximum County obligation

of \$1,161,358, 100% offset by Federal Centers for Disease Control and Prevention funds, to extend contract terms for the continued provision of HIV/AIDS prevention and education services, with one amendment effective January 1, 1997 through June 30, 1997 and the remaining amendments effective January 1, 1997 through December 31, 1997. APPROVED (CRON NO. 96332LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.18 HEALTH SERVICES (Continued)

12-10-96.18.1 20 21.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various providers of HIV/AIDS case management, case management and home/community-based care and residential services to reduce the allocation of Health Resources and Services Administration (HRSA) Ryan White Comprehensive AIDS Resources Emergency (CARE) Act Title I, Year 6 Supplemental funds to match the reduced award to the County and to substitute other sources of funding to maintain existing levels of HIV/AIDS Services with provisions as follows: APPROVED (CRON NO. 96332LAC0020) Attachments on file in Executive Office.

Reduce allocations for 20 HIV/AIDS case management services agreements currently funded with CARE Act Title I, Year 6 Supplemental funds by \$377,870 with the remaining \$1,876,859 shifted to CARE Act Title I, Year 6 Formula funds, effective April 4, 1996; and shorten the term by two months, through January 31, 1997 to

correspond with the formula funding cycle

Shift \$700,000 from two HIV/AIDS case management and home/community-based care services agreements currently funded with CARE Act Title I, Year 6 Supplemental funds to net County cost, effective April 4, 1996

Shift \$994,933 of the total allocation, in amount of \$3,787,267, for 13 HIV/AIDS residential services agreements currently funded with CARE Act Title I, Year 6 Supplemental funds from the City of Los Angeles' Housing Opportunities for Person with AIDS funds, effective July 1, 1996

Absent: None

Vote: Unanimously carried

12-10-96.19 HEALTH SERVICES (Continued)

12-10-96.19.1 47 22.

Recommendation: Approve and instruct the Chairman to sign Board Certification for Fiscal Year 1996-97 County Health Services Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds Report; and instruct the Director to forward the executed Fiscal Year 1996-97 Expenditure Report to the California Department of Health Services to continue disbursement of the Fiscal Year 1996-97 CHIP payments. APPROVED (CRON NO. 96332LAC0025) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.19.2 21 23.

Recommendation: Accept revised Notice of Grant award from the Federal Health Resources and Services Administration for the Ryan White Comprehensive AIDS Resource Emergency (CARE) Act Title I, Year 6 Formula Award, to increase grant by \$43,714, for a total amount of \$14,257,343, effective February 1, 1996 through January 31, 1997. APPROVED (CRON NO. 96332LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.20 HUMAN RESOURCES (2) 24 - 25

12-10-96.20.1 22 24.

Recommendation: Approve and instruct the Chairman to sign agreement with Voluntary Plan Administrators, Inc., at an annual fee of \$660,000, to provide long-term disability, survivor income benefits and short-term disability claims adjusting services for a term of three calendar years with two optional one-year extensions, effective January 1, 1997.

APPROVED AGREEMENT NO. 70446 (CRON NO. 96331LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.21 HUMAN RESOURCES (Continued)

12-10-96.21.1 23 25.

Recommendation: Approve and instruct the Chairman to sign agreement with Management Applied Programming, Inc., in amount not to exceed \$1,125,000 per year, to continue to provide administrative services for the Choices, Options and Flex/MegaFlex cafeteria benefit plans and non-cafeteria benefit plans, effective January 1, 1997 through December 31, 2001; and authorize the Director of Personnel to extend the contract for two one-year periods in amount not to exceed \$1,125,000 per year. APPROVED AGREEMENT NO. 70447 (CRON NO. 96332LAC0035) Attachments on file in Executive Office.

12-10-96.22 INTERNAL SERVICES (3) 26 - 27

12-10-96.22.1 24 26.

Recommendation: Approve and instruct the Director to sign agreement with Martin Environmental Services, in annual amount not to exceed \$225,000, for the disposal of brine waste from the brine plant at the Peter Pitchess Honor Rancho Facility (5), effective January 1, 1997 for a period of two years with a one-year renewal option at the discretion of the Director. APPROVED (CRON NO. 96332LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.22.2 25 27.

Recommendation: Approve the adding of Anacomp, Inc. and Lanier Worldwide, Inc., to the list of seven County contractors approved by the Board on June 28, 1994 for County-owned business machines maintenance services, effective upon Board approval through June 30, 1997, with no changes in budget approval or spending limitations; and instruct the Chairman to sign agreements. APPROVED (CRON NO. 96332LAC0006)

Absent: None

Vote: Unanimously carried

12-10-96.23 PARKS AND RECREATION (2) 28 - 29

12-10-96.23.1 26 28.

Recommendation: Approve and instruct the Chairman to sign agreement with Benshoof/Withers Landscape Architecture in amount of \$80,000, funded with Regional Park and Open Space District funds, for the preparation of design and construction documents and the provision of construction observation services for Phase II Play Area Improvements at various Second Supervisorial District Parks, Specs. 96-1030, C.P. No. 88811; also authorize the Director to supplement the agreement, by up to 20% if additional funds are required; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70449 AND 70450 (CRON NO. 96332LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.23.2 27 29.

Recommendation: Find that services can be performed more economically by an outside contractor; approve and instruct the Chairman to sign contracts with the following contractors, for the provision of landscape and building maintenance services at various parks (1, 4 and 5); and find

that the project is exempt from the California Environmental Quality Act:
APPROVED (CRON NO. 96332LAC0011) Attachments on file in Executive
Office.

Mariposa Horticultural Enterprises, Inc., in annual amount
of \$109,791, for Hacienda Heights Community Parks

Landscape West, Inc., in annual amount of \$111,192, for
Rowland Heights Community Parks

Azteca Landscape, in annual amount of \$94,842, for Foothill
Community Parks

Absent: None

Vote: Unanimously carried

12-10-96.24 PROBATION (1) 30

12-10-96.24.1 28 30.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to participate in the Repeat Offender Program Pilot Study Project under the authority of the State Board of Corrections, which expands the focus to include at-risk minors in addition to those who have already committed crimes to allow the County to participate in the project and to utilize the at-risk assessment model developed by the Multi-Agency At-Risk Youth Committee, and authorizing the Chief Probation Officer to sign the Implementation Plan, for funding in amount of \$642,500, and associated

documents including any extension, amendments and/or revisions. ADOPTED
(CRON NO. 96332LAC0007)

12-10-96.25 PUBLIC WORKS (4) 31 - 38

4-VOTE

12-10-96.25.1 29 31.

Recommendation: Adopt resolution declaring the portion of Westminster Ave. over the Haynes Steam Plant Channel, City of Long Beach (4), to be a part of the County System of Highways, for County to administer projects to seismically retrofit the bridge and to replace the bridge barrier rail on Westminster Ave. over the Haynes Steam Plant Channel; and find that projects are exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96332LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.25.2 30 32.

Recommendation: Adopt resolution declaring Corvette St., et al., City of Commerce (1), to be a part of the County System of Highways, for County to

administer project to resurface the deteriorated roadway pavement on various streets; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96332LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.26 PUBLIC WORKS (Continued)

3-VOTE

12-10-96.26.1 31 33.

Recommendation: Approve amendment to agreement with Disaster Recovery Managers, in estimated amount of \$8,118,199, for earthquake recovery construction project management services for both near- and long-term recovery of County facilities damaged as a result of the Northridge earthquake, for a one-year period with two annual renewal options beginning December 13, 1996, and concluding on December 12th of each renewal year; approve expenditure of funds from the Federal and State Disaster Aid Budget; and authorize the Director to execute annual contract

renewal options and administer the County disaster recovery contract based

on available funding from Federal Emergency Management Agency/Office of Emergency Services and Community Development Block Grants. APPROVED (CRON NO. 96332LAC0016)

Absent: None

Vote: Unanimously carried

12-10-96.26.2 32 34.

Recommendation: Accept Tract Map No. 46389-12; and approve and instruct the Chairman to sign Valencia Bridge and Major Thoroughfare Construction Fee District agreement executed by The Newhall Land and Farming Company to participate in a benefit area for the purpose of financing the construction of highway and bridge improvements in the Santa Clarita Valley area (5). APPROVED AGREEMENT NO. 70444 (CRON NO. 96332LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.26.3 33 35.

Recommendation: Adopt a traffic regulation order prohibiting parking for commercial vehicles weighing more than 6,000 pounds, unladen between the hours of 10:00 p.m. and 6:00 a.m., on both sides of Olympic Blvd. between Indiana St. and Telegraph Rd., East Los Angeles area (1); and rescind a traffic regulation order for a stop control on Glengarry Ave. at Vicki Dr., Santa Fe Springs area (1), to provide appropriate regulations for

the

safe and efficient flow of traffic and to accommodate the needs of adjacent properties. ADOPTED (CRON NO. 96332LAC0018)

Absent: None

Vote: Unanimously carried

12-10-96.27 PUBLIC WORKS (Continued)

12-10-96.27.1 34 36.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 14, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7118 - Stockwell St., Willowbrook Ave. to Mona Blvd., vicinity of Willowbrook (2), at an estimated cost between \$40,000 and \$60,000 (CRON NO. 96332LAC0019)

CC 7410 - Rowland Heights Street Sweeping, vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$100,000 and \$130,000
(CRON NO. 9633 2LAC0013)

Absent: None

Vote: Unanimously carried

12-10-96.27.2 35 37.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1904 (FHWA) - Sierra Hwy. over Mint Canyon Wash, vicinity of Santa Clarita (5), Emma Corporation, in amount of \$5,000

CC 6880 - Manhattan Beach Blvd., Cities of Lawndale, Redondo Beach and Manhattan Beach (2 and 4), Comet Electric, in amount of \$4,000

CC 7337 - Minor Concrete Repairs, 1995-96, Road Division 241, vicinities of Florence-Firestone and Willowbrook (2), Hillside Contractors, Inc., in amount of \$8,444

CC 7403 - Orange Ave., et al., vicinities of Baldwin Park and Glendora (1), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$17,381.31

(CONTINUED)

12-10-96.28 PUBLIC WORKS (Continued)

12-10-96.28.1 35 37. (Continued)

CC 8026 - Union Pacific Ave./Eastern Ave., vicinity of Commerce (1), Sully-Miller Contracting Company, in amount of \$21,300

Hollydale Park Drain, Cities of South Gate and Paramount (1 and 4), Colich & Sons, in amount of \$10,300

Las Flores Debris Basin Dewatering System and Rubio Debris Basin Capacity Increase, vicinity of Altadena (5), Giangregorio Construction, Inc., in amount of \$69,200

Absent: None

Vote: Unanimously carried

12-10-96.28.2 36 38.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1400 (FHWA) - Angeles Forest Hwy. at Mile Marker 23.00, vicinity of La Cañada Flintridge (5), with changes in amount

of \$18,787.94, and a final contract amount of \$173,495.48

CC 1774 - San Gabriel River Bicycle Trail, vicinity of El Monte (1), Asphalt Management, Inc., with changes in amount of \$4,174.29 and a final contract amount of \$75,140.29

CC 5524 (STP) - San Fernando Rd., vicinity of Santa Clarita (5), Security Paving Company, Inc., with changes amounting to a credit of \$18,045.43 and a final contract amount of \$3,129,365.29

CC 6851 - Seventh Ave., vicinity of Hacienda Heights (4), Kalban, Inc., with changes in amount of \$6,572.44 and a final contract amount of \$78,557.16

CC 7263 - Road Division 241-I, Slurry Seal Project, vicinity of Compton (2), Pavement Coatings Co., with changes amounting to a credit of \$2,808.12 and a final contract amount of \$120,949.74

(CONTINUED)

12-10-96.29 PUBLIC WORKS (Continued)

12-10-96.29.1 36 38. (Continued)

CC 7327 - Light St., et al., vicinity of Santa Fe Springs (4), Industrial Asphalt, with changes amounting to a credit of \$2,076.18 and a final contract amount of \$309,583.82

CC 7353 - Bedford Ave., vicinity of Westchester (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$4,224.12 and a final contract amount of \$48,548.38

CC 7388 - Santa Anita Ave., et al., vicinity of Altadena (5), Industrial Asphalt, with changes in amount of \$280 and a final contract amount of \$101,082.60

CC 7406 - Maplegrove St., et al., vicinities of West Covina and La Puente (1), Pavement Coatings Co., with changes amounting to a credit of \$1,004.32 and a final contract amount of \$67,977.11

Catch Basin Cleanout 1996, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4) Martha Gudino & Brothers, with changes in amount of \$280.85 and a final contract amount of \$40,184.25

Main Street Drain, City of Carson (2), Mladen Grbavac Construction Co., with a final contract amount of \$932,425.91

Absent: None

Vote: Unanimously carried

12-10-96.30 SHERIFF (5) 39 - 40

12-10-96.30.1 37 39.

Recommendation: Accept with thanks, a 1997 Plymouth Neon valued at \$11,921, donated by H. W. Hunter, Inc., in memory of the late Henry H. W. "Hank" Hunter, for use by the Lancaster Sheriff's Station, for its Lancaster V.O.I.C.E. Team. APPROVED (CRON NO. 96332LAC0031)

Absent: None

Vote: Unanimously carried

12-10-96.30.2 38 40.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,879.71. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.31 TREASURER AND TAX COLLECTOR (1) 41

12-10-96.31.1 39 41.

Recommendation: Receive and file Report of Investment Transactions for the month of October, 1996. APPROVED (CRON NO. 96332LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.32 MISCELLANEOUS COMMUNICATION 42

12-10-96.32.1 48 42.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Herman McDonald and Ernestine McDonald v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED; AND INSTRUCTED ALL DEPARTMENT/DISTRICT HEADS TO WORK COOPERATIVELY TO ESTABLISH PROCEDURES FOR INCLUDING CORRECTIVE ACTION FOLLOW-UP REPORTS AS PART OF THE CLAIM SETTLEMENTS PRESENTED TO THE BOARD (CRON NO. 96327LAC0002)

Absent: None

Vote: Unanimously carried

12-10-96.33 SEPARATE MATTERS 43 - 44

12-10-96.33.1 44 43.

Consideration of the County of Los Angeles Land Sales Fraud Task Force's recommendations as follows for implementation of a Land Sales Fraud Early Warning System to promote earlier and more coordinated detection of unimproved real property fraud, to prevent the recurrence of the type of real estate fraud involved with the Marshall Redman transactions in the Antelope Valley, as requested by Supervisor Antonovich at the meeting of June 4, 1996: (CRON NO. 96339LAC0008)

Designate the Department of Consumer Affairs as the central contact agency, instruct all affected departments represented on the task force, to implement their assigned roles, and the Director of Consumer Affairs to provide semi-annual implementation status reports to the Board for one year unless extended by the Board;

Endorse in concept, the ordinances recommended by the Task Force which propose to require the following in conjunction with land sales contracts in unimproved areas:
1) certificates of subdivision compliance 2) recordation and 3) disclosure of certain property information; and

Refer the draft ordinances to the Regional Planning Commission for required public hearings and development of recommendations to be subsequently presented to the Board;

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE COUNTY OF LOS ANGELES
LAND SALES FRAUD TASK FORCE'S
RECOMMENDATIONS;
- B. INSTRUCTED THE DIRECTOR OF CONSUMER
AFFAIRS TO INSTATE AN "800" NUMBER FOR
CITIZENS TO REPORT REAL ESTATE FRAUD; AND
- C. REQUESTED THE REGIONAL PLANNING COMMISSION
AS PART OF ITS REVIEW OF THE ORDINANCES
TO ALSO EXAMINE THE ISSUE OF NOT LIMITING
THE RECORDATION TO JUST RESIDENTIAL
CONTRACTS AND TO REVIEW THE STATEMENT
MADE BY PAUL KAHN

Absent: None

Vote: Unanimously carried

12-10-96.34 SEPARATE MATTERS (Continued)

12-10-96.34.1 50 44.

Report from the Chief Administrative Officer and County Counsel regarding proposed recommendations for implementation of Proposition 218, which establishes new requirements for property-related assessments, fees and charges, and voter approval requirements for general and special taxes

similar to those currently in existing statutes, as requested by Supervisor Antonovich at the meeting of December 3, 1996. THE BOARD MET IN CLOSED SESSION

12-10-96.35 MISCELLANEOUS

12-10-96.35.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-10-96.35.2 40 45-A.

Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the County to enter into a Joint Exercise of Powers Agreement with the Los Angeles County Metropolitan Transportation Authority (MTA), in order to facilitate a U.S. Leveraged Lease Financing of 30 of MTA's Red

Line rail vehicles, to generate an economic benefit to the MTA, at no cost

to County; and authorize the Chief Administrative Officer to execute all documents required to form the Joint Powers Authority (JPA) which will be limited to the performance of the JPA as head lessor for this single lease, with County to be indemnified against any expenses incurred as a result of entering into the agreement with MTA. APPROVED
(CRON NO. 96341LAC0004)

Absent: None

Vote: Unanimously carried

12-10-96.36 MISCELLANEOUS (Continued)

12-10-96.36.1 51 46.

Additions not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

12-10-96.36.2 49

Recommendation as submitted by Supervisor Burke: The Chief Administrative

Officer was instructed to study and report back to the Board in 60 days with recommendations on how Los Angeles County can lead the County, its 88

cities and unincorporated communities in activities to mark the year 2000 and the beginning of the 21st century in 2001; and to involve other County

Departments, community agencies and/or private citizens as needed to produce a comprehensive report.

Absent: None

Vote: Unanimously carried

12-10-96.36.3 51

- Recommendation as submitted by Supervisor Antonovich:
Send a letter to each independent city and police chief who is not on-line with the Sheriff's consolidated booking system and request them to become a part of the consolidated system, to prevent the risk of suspects being erroneously released; and request the Sheriff to institute an oversight committee to review court paperwork prior to releasing any inmates. INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF DECEMBER 17, 1996
FOR CONSIDERATION
-

12-10-96.36.4 51

- Recommendation as submitted by Supervisor Burke:
Instruct County Counsel to prepare an ordinance to regulate "crusing" in the unincorporated areas of Los Angeles County. INTRODUCED FOR
DISCUSSION AND PLACED ON THE AGENDA OF
DECEMBER 17, 1996 FOR CONSIDERATION
-

12-10-96.37 MISCELLANEOUS (Continued)

12-10-96.37.1 46. (Continued)

Additions not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to

the

attention of the Board subsequent to the posting of the agenda.

12-10-96.37.2 51

- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Registrar-Recorder/County Clerk, Assessor, Auditor-Controller, Treasurer and Tax Collector, and the Executive Officer of the Board (Assessment Appeals Board), in coordination with the Property Tax Inter-departmental Steering Committee, to report back to the Board by February 4, 1997 with recommendations to expedite the delivery of revised tax bills generated from the Assessment Appeals Board reductions, Assessor "decline in value" decisions, and negative supplemental assessments from new purchase reductions in value, with report to include establishing an automated computer interface between the Assessment Appeals Board's FOCUS system, the Assessor's Property Data Base (PDB) and the Auditor-Controller and Treasurer and Tax Collector's Secured Tax Roll (STR) system; also take the following related actions:

Instruct the Executive Officer of the Board to report to the Board by February 4, 1997 on the out-stationing of Assessment Appeals Officer hearings in the community throughout the County, and on the establishment of Assessment Appeals Board field hearings on a routine basis so that scheduling of these hearings with constituents can be coordinated on a regional basis to alleviate County citizen commutes;

12-10-96.38 MISCELLANEOUS (Continued)

12-10-96.38.1 51 46. (Continued)

Consider use of up to \$1 million in new and unspent resources made available by the passage and signature of AB 1055, for implementation of establishing an automated interface system and establishment of out-stationing of Assessment Appeals Officer hearings in the community throughout the County and coordination of Assessment Appeals Board field hearings on a regional basis; and

Schedule a special hearing in early 1997 with the Registrar-Recorder/County Clerk, Assessor, Auditor-Controller, Treasurer and Tax Collector and the Executive Officer of the Board to address the Board in a special Budget and Planning hearing or "workshop" to evaluate the current system and discuss a multi-year plan to modernize the County Property Tax System, with discussions and decisions to include individual and inter-departmental technology developments or enhancements that will improve collections and public services, amendments to State law that would expedite property tax processing, successful improvements by other Counties that have installed modern, integrated systems and establishment of a dedicated budget appropriation for Property Tax Automation. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 17, 1996

12-10-96.39 MISCELLANEOUS (Continued)

12-10-96.39.1 52 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LEONARD SHAPIRO AND LARRY ROSS

Discussion of topics on the agenda and administrative requests by

individual supervisors for reports from the Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on two separate matters reported in the December 10, 1996 Daily Journal relating to the theft of funds at the Superior Court; and the outlawing of a Family Law mediation fee of \$110: 1), whether the accounting systems in place at the Superior Court are adequate to prevent the misappropriation of funds; and 2) How the recent decision striking down the Family Law Mediation fee of \$110 will impact the courts and their budget which the Board will be reviewing in 1997.

12-10-96.40 MISCELLANEOUS COMMUNICATION

12-10-96.40.1 41 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; continue local emergency as a result of a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996. Documents on

file
in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-96.40.2 54

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Arthur B. Satterfield

Supervisor Yaroslavsky

Kimberly Seiden

Supervisor Knabe and
All Members of the Board

Beverly G. Alpay
Henry Miersma

Supervisor Knabe

Rodolfo S. De Jesus

Supervisor Antonovich

Thomas Alden Chandler
Edwin Nicholas Fairman
Savata Sadie Prnjat
Charles W. "Bill" Smith
Dr. Henry Geroge Vorsheim

12-10-96.40.3 55

The meeting adjourned to Closed Session at 12:50 p.m. following Board Order No. 54, for the purpose of interviewing and considering a candidate for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957; conferring with Legal Counsel - Existing Litigation, (Subdivision (a) of Government Code Section 54956.9) Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission Charge No. 835-88-0001.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 54). The next meeting of the Board: Thursday morning, December 12, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December, 10, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief

